

PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
October Term, October 21TH, 2014

COURT MET PURSANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Judge Bertram

MEMBERS ABSENT: Alan Whaley, David Fields

COUNTY ATTORNEY: Jeff Dean, Absent

In Re: Agenda

Squire Gary made a motion to approve the agenda, second by Squire Fogle.
Motion carried.

In Re: Disposal of Two 2004 GMC Single Axle Dump Trucks

The Pendleton County Fiscal Court met on October 21, 2014 in a special called meeting to accept bids on two 2004 single axle dump trucks. Only one bid was offered from TRY Auto Sales, Cleveland, Ohio in the amount of \$12,500 for each truck. Squire Fogle made a motion to approve the bid, second by Squire Veirs. Judge voted yea on the motion. Motion carried.

In Re: Purchase of Two Sterling L8500 Single Axle Dump Trucks

The Pendleton County Fiscal Court met on October 21, 2014 in a special called meeting to accept bids for the purchase of two used heavy duty single axle dump trucks. Only one proposal was offered and such proposal was by TRY Auto Sales for the sale of one 2000 Sterling L8500 at \$30,000 and one 2001 Sterling L8500 at \$32,500. Squire Veirs made a motion to approve the purchase, second by Squire Fogle. Judge voted yea on the motion. Motion carried.

In Re: Purchase of Two Sterling L8500 and Sale of Two GMC Trucks

A motion was made by Squire Fogle, second by Squire Veirs to pay the difference between the two trucks sold and the two trucks purchased to TRY Auto Sale at the time of delivery and pickup, motion carried

In Re: Adjournment

A motion was made by Squire Fogle, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on October 28, 2014 at 7:00 P.M., subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Fiscal Court Clerk